



MEETING of the WATER SYSTEM ADVISORY COMMITTEE (WSAC)

November 14, 2017 5:30 – 7:30 PM

SMT 4901

We hope to see you but if you cannot be present at the meeting and would like to participate via conference call, please follow the instructions at the bottom. **Please let me know if you plan to call in so we can make sure to have the conference bridge set up.**

AGENDA

<i>Min</i>	<i>Approx Time</i>	<i>Topic</i>		<i>Presenter</i>
10	5:30— 5:40	1. Regular Business a) Welcome and introductions b) Attendance sheet – please sign in c) Review of September notes d) Safety		Rodney Schauf, WSAC Chair Joel Carsley, WSAC Vice-Chair Sheryl Shapiro, CAC Program Manager
10	5:40— 5:50	Updates, Discussion	2. CAC Program Updates <ul style="list-style-type: none">Nomination Process for 2019 Co-ChairsUpcoming December combined WSAC/CDWAC meeting for reflection, discussion and celebration of the work done this year	Sheryl Shapiro & Kathy Curry, WSAC Liaison & Members
5	5:50 – 5:55	Update	3. CRP Update from the Chair WSAC Chair, Rodney Schauf, will provide a brief update on the work of Seattle’s Customer Review Panel (CRP).	Rodney Schauf, WSAC Chair
60	5:55— 6:55	Presentation & Discussion	4. SPU Seismic Study An overview will be provided on SPU’s most recent Water System Seismic Study and then we will have a group discussion to gather WSAC input on the study’s outcomes.	Bill Heubach, PE in SPU’s Water Planning & Program Management Division
20	6:55 – 7:15	Update	5. SPU Drinking Water Quality Update Wylie Harper, SPU Drinking Water Quality Director, will give an update on SPU’s water quality and recent sampling results.	Wylie Harper, SPU Drinking Water Quality Director
15	7:15— 7:30	Sharing	6. Debrief 10/24/18 All-CAC meeting 7. Community Insights, Around the Table	All

Please help us accommodate meeting participants and staff who are chemically sensitive to fragrances and other scented products. Thank you for not wearing perfume, aftershave, scented hand lotion, fragranced hair products, and /or similar products.

Conference Call Instructions:

- Call 206-684-9205.
- The password is 7781, then press #.
- We will connect you to the meeting just before the meeting starts, so you may hear some music before you hear us.
- **Problems? Call us in the SMT 4901 conference room at 206-733-9911.**